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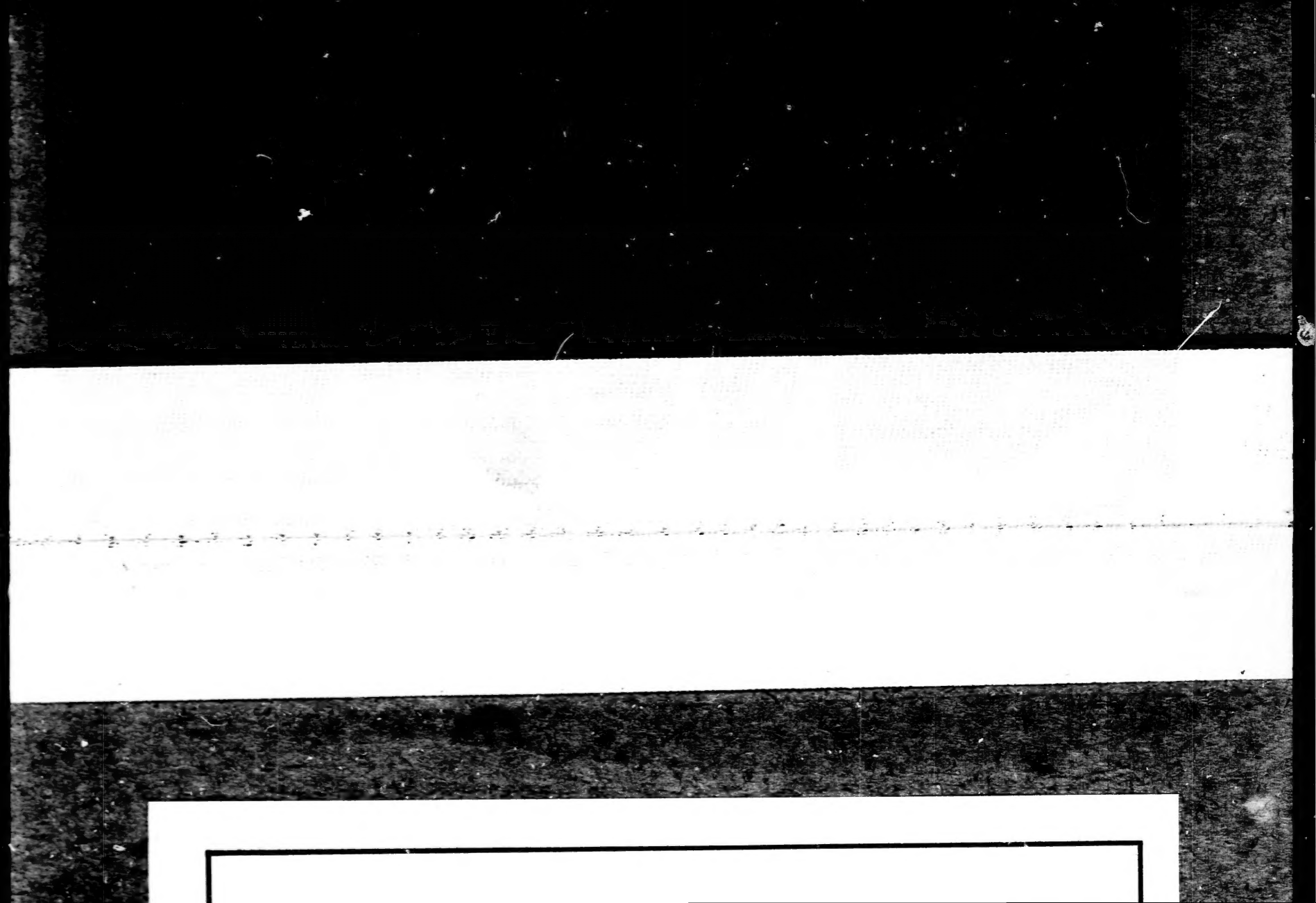

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BYE-LAWS

OF THE

River John Cheese and Butter Company.

1st. There shall be chosen annually from the Stockholders at the Annual Meeting of the Company, Seven Directors, one of whom shall be the President of the Company, and one the Secretary and Treasurer, Three of whom shall form a quorum.

2nd. The President and other Directors shall be eligible for re-election, chosen by a majority of votes at said Annual Meeting, the election therefor to be by Ballot.

3rd. The property and stock of the Company, and the general business and management of the affairs of the Company shall be under the direction and control of said Directors.

4th. The Annual Meeting of the Company shall be held in the Company's Building, or else where in River John, on the first Thursday after the first day of January in each year. Notice of the same being posted in not less than five public places, at least five days before said Meeting.

5th. The Secretary shall give Bonds to the Company with two Sureties, to be approved of by the Directors, in the sum of $2000.00, for the faithful performance and discharge of his duties as Secretary and Treasurer.

6th. It shall be the duty of the Secretary and Treasurer to keep Books of Account in which shall be entered all the transactions and business of the Company. He shall receive all the funds of the Company, and pay the same out in the management of affairs of the Company by the order of the President. He shall make a Balance Sheet giving a full statement of the Company's affairs at least once a year. He shall keep a Book of Record wherein he shall record all the Minutes of the Annual and all other meetings held by the Company.

7th. The Account Books, Record Book and all accounts and papers of the Company shall be at all times accessible for the inspection of the Stockholders.

8th. In all business meetings of the Company each Stockholder shall be entitled to one vote, and at all such meetings, ten Stockholders shall be considered a quorum.

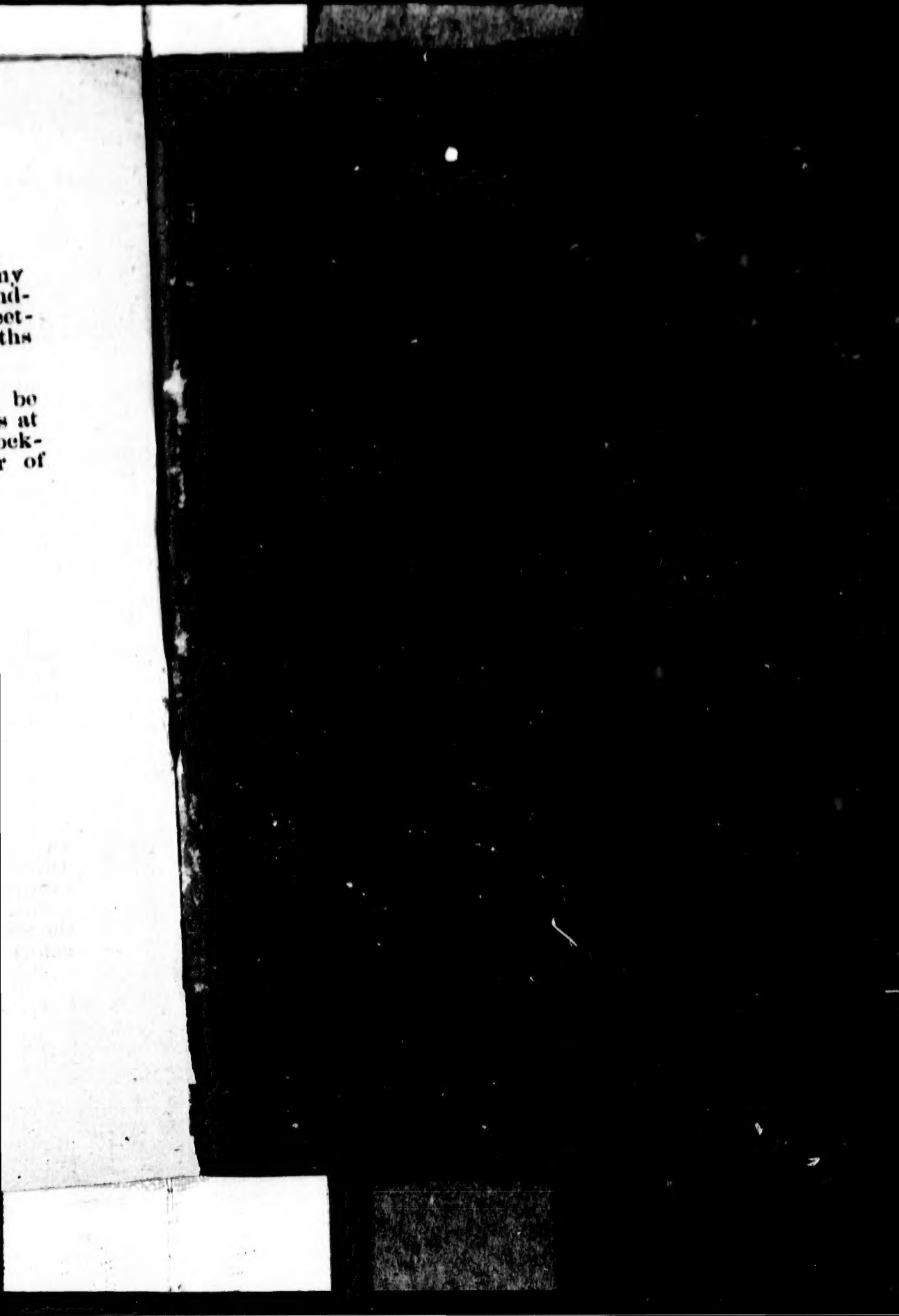
9th. Vacancies in the office of President, Director or Secretary and Treasurer, occasioned by death or any other cause may be filled by the Directors, the person so appointed to hold office until the next Annual Meeting after said appointment being made.

10th. No Stockholder shall be entitled to transfer or make over to any person, any share or shares owned by him, while indebted to the Company, and the share or shares of any shareholder shall be considered security for his debt to the Company until paid. No transfer of shares shall be valid until the same is ratified by the Directors.

11th. Each Stockholder shall be entitled to a Certificate of the number of Shares held by him, such Certificate to be signed by the President and Secretary. Each Stockholder shall be considered the owner of his share until a transfer and ratification of the same is made as in Section 10, of these Bye-Laws.

12th. The Directors shall have prepared and submit to the Stockholders at every Annual Meeting, a full and correct statement of the business of the year and what amount of the profits is divisible among the Stockholders.

13th. A Special Meeting of the Company may be called at any time on a written requisition to the President, desiring him to call the same signed by two-thirds of the Stockholders, and also when the Directors may consider a Special Meeting of the Company necessary they may call the same, written notice of such Special Meeting, being forwarded by the Secretary to each Stockholder at least six days before the time for holding the same.

14th. These Bye-Laws may be amended at any Annual Meeting provided notice of such amendment shall be given at the previous Annual Meeting, or at any Special Meeting three months previous to the Annual Meeting.

15th. The Bye-Laws of the Company shall be registered in the office of the Registrar of Deeds at Pictou, together with a list of the present Stockholders of the Company stating the number of Shares held by each.